



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, January 13, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – December 9, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
None
 - APPOINTMENTS:

McLean County Regional Planning Commission
Ms. Jane F. Engblom
607 Meadowlane Street
LeRoy, IL 61752
Appointed to a three year term scheduled
to expire on December 31, 2006

Farmland Assessment Review Board
Mr. Enid Schlipf
17766 E. 2900 North Road
Gridley, IL 61744
Appointed to an indefinite term to
replace Ms. Doris Payne

Turkey Creek Drainage District

Mr. Donald Augspurger
31865 North 2480 East Road
Chenoa, IL 61626
Appointed to an indefinite term to
replace Mr. Loren Freed

Emergency Food and Shelter Program Board

To be Appointed

RESIGNATIONS:

McLean County Regional Planning Commission

Ms. Sue Strang

Farmland Assessment Review Board

Ms. Doris Payne

Turkey Creek Drainage District

Mr. Loren Freed

Emergency Food and Shelter Program Board

Ms. Susie Johnson

- b) Request Approval to renew IBM Software/
Hardware Contract on the AS/400 1-9
- c) Tax Settlement Proposal from AMF Bowling –
Previously deferred by Committee 10-11
- d) Request Approval of 2004 McLean County
Annual Legislative Program
- e) Request Approval of Resolution of
Congratulations for the 2003 Bloomington
Junior High School Girls' Basketball Team 12
- 2) Items to be Presented for Information:
 - a) Information Services – Monthly Status
Report 13
 - b) General Report
 - c) Other

B. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Letting results from
December 30, 2003 for County and
Township Projects
 - b) Request Approval of Bridge Petition –
Lexington Road District Section 2003
Lexington Joint Culvert
 - c) Request Approval of Timber Bridge
Inspection – Engineer's Agreement

- d) General Report
- e) Other
- C. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department 14
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0103 – WIC Program – Health Department 15
 - c) Request Approval of a Resolution Amending the Fiscal Year 2004 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to amend the Fiscal Year 2004 McLean County Combined Appropriation and Budget Ordinance for Fund 0103 - WIC Program – Health Department 16
 - 2) Items to be Presented to the Board:
 - a) Request Approval of a Professional Service Contract with Sammy J. Ferrara – Veteran’s Assistance Commission 17-20
 - b) Request Approval of the Proposed County Wellness Plan and Seventh Annual Health Fair – Health Department 21-25
 - c) Request Approval and Acceptance of Bid for Optical Scan Voting System – County Clerk’s Office 26-49
 - d) Request Approval of a Resolution Authorizing the County Board Chairman to Execute a Deed of Conveyance or Authorize Cancellation of the appropriate Certificates regarding the Tax Liquidation Program – County Treasurer’s Office 50-52
 - e) Request Approval to Amend McLean County Cafeteria Plan to include Over-the-Counter Medication – County Administrator’s Office 53-58
 - f) General Report
 - g) Other
- D. Justice Committee – Chairman Renner
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and

- 2) Items to be Presented to the Board:
 - a) Request approval of a Physician Service Contract with OSF Healthcare System for the McLean County Juvenile Detention Facility
 - b) Request approval of a Contract for Counseling Services with Ms. Cathy Vogel for the McLean County Juvenile Detention Facility
 - c) General Report
 - d) Other

- E. Land Use and Development – Chairman Gordon
 - 1) Items to be Presented to the Board:
 - a) Request Approval for wavier of preliminary plan requirements and a one lot final subdivision plat for the Atchison’s Subdivision for Don and Betty Atchison, File No. S-03-16
 - b) Request Approval for waiver of preliminary plan requirements and a three lot final subdivision plat for the Turner Family Subdivision for Ann Turner, Trustee, Katherine E. Turner Trust, File No. S-03-17
 - c) General Report
 - d) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented to the Action:
 - a) Request Approval of Lease and Contract Extension Agreement No. 1 to Lease of Courthouse Building and Contract for Operation and Maintenance dated December 3, 2003 61
 - b) Request Approval of Attachment No. 2 to Amendment to Lease and Operation and Maintenance Agreement for the City/County Office Building 62
 - c) Request Approval of Attachment No. 13 To the Amendment to the Lease and Operation and Maintenance Agreement for the Law and Justice Center 63
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- G. Report of the County Administrator
 - 1) Items to be presented for Action:

- a) National Association of Counties (NACo) –
Annual Membership

64-74

2) Items to be presented for Information:

- a) General Report
- b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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